

April 27, 2012

To: Executive Board

Subject: **Contract Award – Security Enhancement Construction Arcadia Operations and Maintenance Facility**

Recommendation

Authorize the Executive Director to enter into a contract with Earl Corporation in the amount of Three Hundred Ninety Eight Thousand Three Hundred Ninety Eight Dollars (\$398,398) for the construction of security enhancements at Foothill Transit's Arcadia Operations and Maintenance Facility.

Analysis

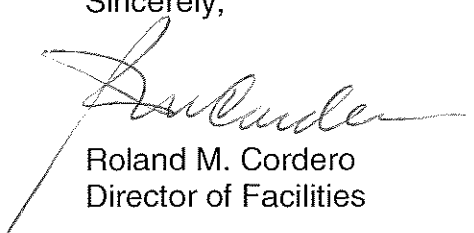
At the August 26, 2011 Executive Board Meeting, the Executive Board authorized the issuance of Invitation for Bids (IFB) No. 12-020 for security enhancements at the Arcadia Operations and Maintenance Facility. The security enhancements are based on Foothill Transit's security consultant URS' assessment of agency owned facilities. The consultant's recommendations are to:

- Remove the existing chain link fence on the north and east boundaries of the Arcadia Operations and Maintenance Facility;
- Install new seven feet six inch (7' 6") high concrete block walls on the east boundary;
- Remove existing Italian Cypress trees on the north boundary;
- Install new metal rail fencing and pilasters on the north boundary;
- Plant new Italian Cypress in replacement of the old trees that were removed for construction purposes.

Budget Impact

The project is funded through a Department of Homeland Security grant and is included in Foothill Transit's FY 2012 budget.

Sincerely,



Roland M. Cordero
Director of Facilities



Doran J. Barnes
Executive Director